## Message Text

UNCLASSIFIED

PAGE 01 PARIS 23851 180918Z ACTION EUR-12

INFO OCT-01 ISO-00 OES-07 EB-08 /028 W ------079296 180922Z /17

P R 180912Z AUG 77
FM AMEMBASSY PARIS
TO SECSTATE WASHDC PRIORITY 7234
USDOC WASHDC PRIORITY
INFO AMEMBASSY ATHENS
AMEMBASSY MADRID
AMEMBASSY BERN

**UNCLAS PARIS 23851** 

E.O. 11652: N/A TAGS: EFIS, FR, GR

SUBJECT: REQUEST FOR INFORMATION: NIKOLAS

A. KOURNIAKTIS

REF: A. STATE 178883 (NOTAL): B. ATHENS 7132 (NOTAL)

- 1. EMBASSY CHECKED WITH DUN & BRADSTREET REGARDING SUBJECT REQUEST AND OBTAINED FOLLOWING INFORMATION:
- A. KOURNIAKTIS HAS RENTED AN APARTMENT AT 27 AVENUE DE CEINTURE, ENGHIEN LES BAINS SINCE MAY 1975.
- B. HE IS PRESIDENT DIRECTOR GENERAL OF SOCIETE TRANSWORLD WITH HEADQUARTERS AT 8 BLVD. DU THEATRE, GENEVA, SWITZERLAND. HE IS ALSO ONE OF THE DIRECTORS OF JOHN CALTARDJIS, 7 KRATINOU STREET, ATHENS.
- C. MAIN ACTIVITY IS GIVEN AS IMPORT/EXPORT OF FROZEN MEAT AND CONSUMER GOODS.

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PAGE 02 PARIS 23851 180918Z

- D. NO UNFAVOURABLE COMMENTS WERE MADE CONCERNING KOURNIAKTIS AND DUN & BRADSTREET CONCLUDES THAT HE IS GOOD TRADE CONTACT.
- 2. IN VIEW OF COMMENTS IN REFTEL B AND HIS LACK OF EITHER FIXED BUSINESS INSTALLATION OR LEGAL COMMERCIAL STATUS IN FRANCE, EMBASSY DEFERS TO

EMBASSY ATHENS' RECOMMENDATION CONCERNI	NG
KOURNIAKTIS.	
HARTMAN	

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## Message Attributes

Automatic Decaptioning: X

Capture Date: 01-Jan-1994 12:00:00 am Channel Indicators: n/a **Current Classification: UNCLASSIFIED** 

Concepts: INFORMATION CONTROL

Control Number: n/a

Copy: SINGLE
Sent Date: 18-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:

Disposition Action: n/a Disposition Approved on Date: Disposition Case Number: n/a Disposition Comment:

**Disposition Date:** 01-Jan-1960 12:00:00 am

Disposition Event: Disposition History: n/a Disposition Reason:

Disposition Remarks: Document Number: 1977PARIS23851 Document Source: CORE

**Document Unique ID: 00** Drafter: n/a

Enclosure: n/a Executive Order: N/A Errors: N/A

**Expiration:** Format: TEL

Film Number: D770297-1207

From: PARIS

Handling Restrictions: n/a

Image Path: ISecure: 1

Legacy Key: link1977/newtext/t19770849/aaaaboum.tel

Line Count: 65 Litigation Code IDs: Litigation Codes:

Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 27078b58-c288-dd11-92da-001cc4696bcc

Office: ACTION EUR

Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a

Page Count: 2
Previous Channel Indicators: n/a Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 178883, 77 ATHENS 7132

Retention: 0

Review Action: RELEASED, APPROVED Review Content Flags: Review Date: 06-Jan-2005 12:00:00 am

Review Event: Review Exemptions: n/a **Review Media Identifier:** Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

SAS ID: 1561814 Secure: OPEN Status: NATIVE

Subject: REQUEST FOR INFORMATION: NIKOLAS A. KOURNIAKTIS

TAGS: EFIS, FR, GR, (KOURNIAKTIS, NIKOLAS A)
To: STATE COM

Type: TE

vdkvgwkey: odbc://SAS/SAS.dbo.SAS\_Docs/27078b58-c288-dd11-92da-001cc4696bcc

Review Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

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